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FILED

TRANSMITTAL LETTER

97 FEB 24 AM 11:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

SUBJECT: Korthals Concrete Corp.  
(proposed corporate name)

500002095275--5  
-02/24/97-01034-012  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Enclosed is an original and one (1) copy of the articles of Incorporation and our check  
for \$ 70.00.

FROM:

Dana D. Korthals  
Name (printed or typed)  
2943 Derby Drive  
Address  
Deltona, FL 32738-2075  
City, State, & Zip  
( 904 ) 532-3215  
Telephone Number

BK  
2/27/97

Note: Please provide the original and one copy of the Articles.

**ARTICLES OF INCORPORATION**

**OF**

Korthals Concrete Corp.

**FILED**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

The undersigned incorporator(s), for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt(s) the following Articles of Incorporation.

**ARTICLE I NAME**

The name of the corporation shall be:

Korthals Concrete Corp.

**ARTICLE II PRINCIPAL OFFICE**

The principal place of business and mailing address of this corporation shall be:

2943 Derby Drive  
Deltona, FL 32738-2075

**ARTICLE III CAPITAL STOCK**

The number of shares of stock that this corporation is authorized to have outstanding at any one time is:

100 (One hundred)

**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

Dana D. Korthals  
2943 Derby Drive  
Deltona, FL 32738-2075

**ARTICLE V INCORPORATOR(S)**

The name(s) and street address(es) of the Incorporator(s) to these Articles of Incorporation is(are):

Dana D. Korthals  
2943 Derby Drive  
Deltona, FL 32738-2075

The undersigned Incorporator(s) has(have) executed these Articles of Incorporation this

18th day of February, 19 97.

Dana D. Korthals

Signature

Signature

Signature

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

**FILED**

Pursuant to the provisions of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is: Korthals Concrete Corp.

2. The name and address of the registered agent and office is:

Dana D. Korthals  
(NAME)

2943 Derby Drive  
(P.O. BOX **NOT** ACCEPTABLE)

Deltona, FL 32738-2075  
(CITY/STATE/ZIP)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE Dana D. Korthals

DATE February 17, 1997